

AGENDA

Human Services Commission

Thursday, February 2, 2017 — 6:30 pm

Council Chambers, Lynnwood City Hall
19100 44th Ave. W, Lynnwood, WA 98036

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. PETITIONS AND COMMUNICATIONS (3 Minute Limit/Person)

5. STAFF AND COMMISSION REPORTS – Needs Assessment, Council Work Session

6. DISCUSSION

A. HUMAN SERVICES RFP

PURPOSE: REFINES CONTENTS PRIOR TO ISSUANCE

ACTION: FINAL EDITS TO STAFF (RFP ISSUE FEBRUARY 7, 2017); APPLICATION DEADLINE IS MARCH 2, 2017, 4:30 PM PACIFIC TIME FOR APPLICATIONS TO BE RECEIVED

STAFF CONTACT: CHANDA EMERY, 425-670-5411

B. COLD WEATHER SHELTER

PURPOSE: GROUP DISCUSSION ABOUT FUTURE LOCATION, ETC.

ACTION: DEFINE NEXT STEPS – LOCATION, FUNDING POSSIBILITIES/OPPORTUNITIES?

7. OLD BUSINESS – Update from HSC Subcommittee re: United Way Poverty Simulation

8. NEW BUSINESS – None

9. COUNCIL LIAISON REPORT

10. DIRECTOR'S REPORT

11. ADJOURNMENT

*****Upcoming Human Services Commission Meetings:**

-March 2nd 6:30 PM HSC to review applications and prepare human services funding recommendations for 2017-2018 to Mayor and City Council (Staff Report)

-March TBD 6:30 PM Public Hearing on HSC's Funding Recommendations; City finalizes contracts and issues award letters to service providers

-March 31, 2017 (Tentative Date) United Way "Poverty Simulation" at Trinity Lutheran Church

Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Call at least 48 hours in advance for any request. (425) 670-5161.